

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 1  
FOR THE REGULAR MEETING OF  
MONDAY, APRIL 29, 2002**

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ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- \* ITEM-S400:           Kroc-Copley Animal Shelter Day.

**COUNCILMEMBER FRYE'S RECOMMENDATION:**

Adopt the following resolution:

(R-2002-1469)

Proclaiming May 3, 2002 as “Kroc-Copley Animal Shelter Day” in the City of San Diego to commemorate this historic day of the dedication and ribbon-cutting of the Kroc-Copley Animal Shelter.

- \* ITEM-S401: Excusing Councilmember Scott Peters from Council Meeting of 4/2/2002.

**COUNCILMEMBER PETERS' RECOMMENDATION:**

Adopt the following resolution:

(R-2002-1457)

Excusing Councilmember Scott Peters from attending the regularly scheduled Council meeting of April 2, 2002, due to personal reasons.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

\* ITEM-S402: Agreement with the Point Loma High School Athletic Foundation.

**COUNCILMEMBER WEAR'S RECOMMENDATION:**

Adopt the following resolution:

(R-2002-1476)

Authorizing the City Manager to enter into an agreement with the Point Loma High School Athletic Foundation for \$40,000, as governed by Council Policy 100-03, for the construction a new multi-purpose athletic field;

Authorizing the City Manager to incorporate into the agreement that there will be no ongoing fiscal impact to the City to improve or maintain the parcel. The donation is for improvements to a non-City parcel;

Authorizing the City Auditor and Comptroller to transfer funds from Fund 10559, Infrastructure Improvements, CIP-52-715.0, New Walkways, to Fund 10529, Job Order 002002, Point Loma High School, for the construction of a new multi-purpose athletic field.

**SUPPORTING INFORMATION:**

This proposal would transfer \$40,000 of City of San Diego public improvement funds allocated to District 2 to Point Loma High School to help match \$604,745 in local and school district funds already raised for the installation of a new, state-of-the-art multi-purpose football athletic field for use by both the high school and the community.

Point Loma High School has the smallest physical campus of all city schools, and all athletic fields except football are located off-campus. Point Loma High School has an open campus, and is frequently used by the community for various recreational needs. The football field gets very intense use from not only freshman, junior varsity and varsity football practice, but all high school physical education classes, the marching band, Pop Warner football, community soccer leagues, and the community at large. As a result the football field is in chronically poor condition, is difficult to maintain, and creates a less-than-ideal athlete safety situation.

**ADOPTION AGENDA, CONSENT ITEMS (Continued)**

**RESOLUTIONS:(Continued):**

\* ITEM-S402: (Continued)

**SUPPORTING INFORMATION:** (Continued)

To address this problem, the Point Loma High School Athletic Boosters have mounted a campaign to raise \$650,000 to install a new, state-of-the-art artificial turf multi-purpose field. These fields have been installed at La Jolla, Patrick Henry, San Diego, and Mira Mesa High Schools with excellent results, including significant reduction in athlete injury rates. They incorporate the latest technology, creating a spongy, uniform playing surface, requiring virtually no maintenance, and lasting at least 10 or more years. The Point Loma High School field will be unique in that it will also meet international soccer standards, becoming one of the few multi-purpose fields in the City of San Diego that can be used for both international/professional soccer as well as community soccer matches and tournaments.

The San Diego Unified School District will contribute \$390,000 toward the installation of the field this summer if the recipient high school can come up with the remaining \$260,000. The Point Loma High School Athletic Boosters have been able to raise, or have pledges for, all but \$45,255 of that amount.

**FISCAL IMPACT:**

\$40,000 will be reallocated from CIP-52-715.0, Fund 10529.

Wear

Aud. Cert. 2201045.

**ADOPTION AGENDA, CONSENT ITEMS (Continued)**

**RESOLUTIONS:(Continued):**

\* ITEM-S403: Funding for the Bicycle Master Plan.

(See the Alta Equal Employment Opportunity Plan and the Alta Equal Employment Opportunity Strategy and Policy.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2002-1436)

Authorizing the City Manager to apply for and accept a total of \$25,000 in Transportation Development Account/Local Transportation Fund (TDA/LTF) from SANDAG, for the Bicycle Master Plan;

Approving the addition of CIP-58-153.0, City Bicycle Master Plan, to the Fiscal Year 2002 Capital Improvement Program;

Authorizing the City Auditor and Comptroller to increase the Fiscal Year 2002 Capital Improvement Program budget by \$125,000 in Funds 390063 and 390065 (TDA/LTF), CIP-58-153.0, City Bicycle Master Plan;

Authorizing the appropriation and expenditure of \$125,000 from CIP-58-153.0 for the Bicycle Master Plan;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves;

Authorizing the City Manager to amend the agreement between the City of San Diego and Alta Transportation Consulting for additional services not to exceed \$25,000.

**ADOPTION AGENDA, CONSENT ITEMS (Continued)**

**RESOLUTIONS:(Continued):**

\* ITEM-S403: (Continued)

**CITY MANAGER SUPPORTING INFORMATION:**

This action will authorize the City Manager or his representative to apply for and accept a total of \$25,000 in TDA/LTF Funds from SANDAG for the Bicycle Master Plan. It will also authorize the addition of CIP-58-153.0 to the FY2002 Capital Improvement Program and the appropriation and expenditure of \$125,000 from this CIP for the Bicycle Master Plan. Furthermore, this action will authorize City Manager to execute the First Amendment to the Agreement between the City of San Diego and Alta Transportation Consulting for additional services not to exceed \$25,000.

The original \$100,000 for the Bicycle Master Plan was awarded to the City of San Diego by SANDAG under Fiscal Year 2000 TDA/LTF Funds. The application, acceptance, appropriation, and expenditure of this \$100,000 from Job Order 112,850 were authorized by the City Council per Resolution R-293038 adopted on May 1, 2000. Furthermore, a consultant agreement binding Alta Transportation Consulting to perform work on the Bicycle Master Plan for a \$75,000 fee was approved by the City Manager per Document Number C-10577 on January 19, 2001. The Bicycle Master Plan is near completion now. However, the desire to include the Plan in the Transportation Element of the City's General Plan necessitated additional work. The additional work will include addressing comments from the Planning Commission, coordinating the proposals of the Bicycle Master Plan with those of the Center City Development Corporation in the Downtown area, and development of guidelines on facilitating bicycle traffic through construction zones.

**FISCAL IMPACT:**

Appropriation and expenditure of \$125,000 in TDA/LTF (Funds 390063 and 390065).

Loveland/Gonzalez/AH

Aud. Cert. 2201016.

**ADOPTION AGENDA, CONSENT ITEMS (Continued)**

**RESOLUTIONS:(Continued):**

\* ITEM-S404: Appointments to the Planning Commission.

(See memorandum from Mayor Murphy dated April 24, 2002 with resumes attached.)

**MAYOR MURPHY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2002-1456)

Council confirmation of the following appointments by the Mayor to serve as members of the Planning Commission for four-year terms ending January 28, 2006:

**Appointments**

Carolyn Chase (replaces Geralda “Gerri” Stryker, whose term has expired)  
Mark Wellington Steele (replaces Patricia A. Butler, whose term has expired)

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS:(Continued):

\* ITEM-S405: Airport Authority Legislation.

(See Andrew Poat's 4/16/2002 memo.)

**TODAY'S ACTION IS:**

Adoption of the following resolution:

(R-2002-1483)

Expressing support for the clean-up legislation for Senate Bill SB1896 with two amendments:

1) Amending language concerning the reuse of San Diego International Airport (Lindbergh) recommended by the City Attorney which would allow the determination of the trusteeship of the lands under Lindbergh to be determined by the State when and should airport operations cease to exist at Lindbergh.

2) Amending specification of a public vote in 2004 out of SB1896, leaving in place existing law requiring a public vote between 2004-2006.

**RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S RECOMMENDATION:**

On 4/24/2002, RULES voted 5-0 to support, if amended, SB1896 with two amendments:

1) Adoption of Lindbergh reuse amendment recommended by the City Attorney and 2) specification of a public vote in 2004 be amended out of SB1896, leaving in place existing law requiring a public vote between 2004-2006. (Councilmembers Wear, Atkins, Stevens, Madaffer and Mayor Murphy voted yea.)

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS:(Continued):

\* ITEM-S406: San Diego Regional Agency Act.

(See Andrew Poat's 4/19/2002 memo.)

**TODAY'S ACTION IS:**

Adoption of the following resolution:

(R-2002-1486)

Expressing support for Assembly Bill AB2095 with an amendment to accomplish two objectives: 1) expand representation of the City of San Diego on the Board of the proposed San Diego Regional Agency to four members; and 2) establishing a permanent vote-weighting system.

**RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S RECOMMENDATION:**

On 4/24/2002, RULES voted 5-0 to approve Governmental Relations' recommendation contained in Andrew Poat's April 19, 2002 memo. (Councilmembers Wear, Atkins, Stevens, Madaffer and Mayor Murphy voted yea.)